



## **Annual General Meeting**

**Saturday, 13 November 2021 at 3:30 pm at the Community Hall**

### **A g e n d a**

**1. Welcome and Apologies**

**2. Minutes of previous AGM**

**Motion: That the minutes of the 2020 Annual General Meeting held on 5 December 2020 be confirmed.**

**Moved:**

**Seconded:**

**Carried:**

**2.1. Business arising from the 2020 AGM.**

**3. Reports**

**3.1. Treasurer's Annual Report**

**Motion: That the Treasurer's Annual Report be accepted and submitted to Fair Trading.**

**Moved:**

**Seconded:**

**Carried:**

**3.2. President's Report** for the year ending June 2021

**4. Elections** (President, Vice President, Secretary, Treasurer and 3 committee members)

**5. The next Annual General Meeting** will be held on 13 August 2022 at 3:30 pm

**6. Closure**

**2020 – 2021 Annual Financial Report**  
**from 1/7/2020 to 30/6/2021**

<b>Balances</b>	<b>Opening</b>	<b>Closing</b>
Friends of Fame Cove	406.06	406.06
NACCAi	4371.78	5797.86
Stronger Commun Project	456.53	456.53
Defibrillator	0.00	1775.00
Hall power, water upgrade	0.00	30827.00
	<b>5234.37</b>	<b>39262.45</b>
Beyond Bank	5234.37	39262.45
<b>Total</b>	<b>5234.37</b>	<b>39262.45</b>

<b>Plus Income to 30 Jun</b>	
Interest	11.13
Member subscriptions	1360.00
Product sale	185.00
Website Sponsorship	1000.00
<b>Total Income</b>	<b>58704.13</b>

<b>Less Expenditure to 30 Jun</b>	
Bank fees	15.00
Hall power, water upgrade	20361.00
Insurance	714.54
<b>Total Expenditure</b>	<b>24676.05</b>

**Closing Balance = 39262.45**